

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074613

FILED
Jun 16, 2009
Secretary of State

Entity Name: TRILLIUM HEARING TECHNOLOGIES, INC.

Current Principal Place of Business:

13803 W. HILLSBOROUGH AVE
TAMPA, FL 33635 US

New Principal Place of Business:

21955 US HIGHWAY 19
CLEARWATER, FL 33765 US

Current Mailing Address:

13803 W. HILLSBOROUGH AVE
TAMPA, FL 33635 US

New Mailing Address:

P.O. BOX 1040
SAFETY HARBOR, FL 34695 US

FEI Number: 59-3667449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTTAVIANO, CHARLES T
13803 W. HILLSBOROUGH AVE
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

OTTAVIANO, CHARLES T
3137 SAN MATEO STREET
CLEARWATER, FL 33759 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OTTAVIANO, CHARLES T
Address: 13803 W. HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33635 US

Title: D () Delete
Name: OTTAVIANO, STEVEN
Address: 13803 W. HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33635 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OTTAVIANO, CHARLES T
Address: P.O. BOX 1040
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: D (X) Change () Addition
Name: OTTAVIANO, STEVEN
Address: P.O. BOX 1040
City-St-Zip: SAFETY HARBOR, FL 34695 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN OTTAVIANO

VP

06/16/2009

Electronic Signature of Signing Officer or Director

Date